
**Executive Committee of the
High Commissioner's Programme**

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**Standing Committee
Eighty-fifth meeting**

Provisional annotated agenda

(19-20 September 2022)

- 1. Adoption of the agenda**
- 2. Programme budgets and funding**

The Standing Committee will consider the following sub-items, which will be introduced and discussed separately:

(a) Update on budgets and funding (EC/73/SC/CRP.23). This sub-item will include the adoption of a draft decision;

(b) Programme budget of the Office of the United Nations High Commissioner for Refugees, 2023 (A/AC.96/1224) and the report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (A/AC.96/1230). The budget document contains a draft decision on administrative, financial and programme matters, which will be submitted for adoption by the Executive Committee at its seventy-third plenary session.

- 3. International protection**

The Standing Committee will receive the following oral updates:

- (a) Oral update on the Executive Committee conclusion process; and
- (b) Oral update on the preparations for the High Commissioner's Dialogue.

- 4. Management, financial control, administrative oversight and human resources**

The Standing Committee will consider the following sub-items and related reports:

- (a) Finance and oversight**

(i) Financial statements for the year 2021 as contained in the Report of the Board of Auditors to the General Assembly on the financial report and audited financial statements of the voluntary funds administered by the United Nations High Commissioner for Refugees for the year ended 31 December 2021 (A/AC.96/1223)¹;

(ii) Key issues and measures taken in response to the report of the Board of Auditors for 2021 (A/AC.96/1223/Add.1), as well as follow up to the recommendations from previous years;

¹ See also A/77/5/Add.6.

- (iii) Internal audit in the Office of the United Nations High Commissioner for Refugees (A/AC.96/1225);
- (iv) Report of the Independent Audit and Oversight Committee (EC/73/SC/CRP.20);
- (v) UNHCR financial regulations and rules (EC/73/SC/CRP.21). This sub-item will include the adoption of a draft decision.

(b) Human resources

The Committee will discuss an update on human resources, including staff wellbeing (EC/73/SC/CRP.22).

(c) Management

An oral update on integrity in UNHCR will be presented to the Committee.

5. Any other business
